



FOISA EXEMPT UNDER SECTIONS 30 (B) AND 33

MINUTES OF tie BOARD MEETING  
Kingdom Brunel, Citypoint, Edinburgh  
at 9.00 am on Thursday 19<sup>th</sup> February 2009

<b>In Attendance:</b>	<b>Directors:</b> David Mackay Kenneth Hogg Brian Cox Peter Strachan Cllr Phil Wheeler Cllr Allan Jackson Cllr Gordon Mackenzie Cllr Ian Perry (part)	DJM KH BC PS PW AJ GMc IP
<b>Other Attendees:</b>	Dave Anderson, CEC Marshall Poulton, CEC Donald McGougan, CEC Andrew Fitchie, DLA Stuart Jordan, DLA Bill Campbell, Lothian Buses Steven Bell, tie Stewart McGarrity, tie Colin McLauchlan, tie Graeme Bissett, tie Alastair Richards, tie Julie Thompson, tie	DA MP DMcG AF SJ WWC SB SMcG CMcL GB AR JT
<b>Apologies:</b>	Neil Scales	NS
<b>Cirulation:</b>	As above	

1. The Chairman outlined to the Board the current position on Infraco.

A comprehensive debate took place amongst the Board as to the next course of action.

The Board directed DJM to formalise a confidential robust letter to the InfraCo setting out in no uncertain terms the Board's position. It was emphasised that the message should endorse the unanimous view of tie/CEC and the awareness of Transport Scotland and Ministers.

DJM

A deadline of 12 noon today (19<sup>th</sup>) for response by the Consortium was set.



SB outlined the commercially sensitive Options paper.

The Board asked that in due course a further paper be produced outlining how the project may return to the conditions set out in the Final Business Case. This would be done and presented to a future Board meeting. It was noted that any decision taken by the tie Board on this issue would, as a matter of course, require to be endorsed by both CEC and Transport Scotland.

SB

The Board expressed its appreciation to tie for all the effort involved from all staff in trying to resolve this issue.

**2. Date of Next Meeting**

The next meeting will be held on Wednesday 11<sup>th</sup> March 2009 at 9.00 am.

Signed and approved on behalf of the Board of tie Limited by:

David Mackay (Chairman).....  


Date:..... 11. 11. 09

**Declaration:**

*Agenda Items marked \* indicate that a report or relevant paper on this subject was attached and will be made available under FOI(S)A but will be subject to review under Section 5b of tie's publication scheme and The FOI (Scotland) Act 2002. The contents of these minutes will be reviewed by tie prior to release and items marked with (C) may be deemed exempt according to the provisions of The FOI (Scotland) Act 2002.*